



Paul R. LePage, Governor

Mary C. Mayhew, Commissioner

SIM Steering Committee Meeting

December 4, 2015 2:00 PM – 5 PM

Ice Vault, 203 Whitten Road, Hallowell, ME

Conference Call #: 1-571-317-3131

Conference Code: 325-368-269

Webinar Link: <https://global.gotomeeting.com/join/325368269>

Topic	Lead	Objective and Planned Highlights of Discussion	Estimated Time
1- Welcome – Minutes Review and Acceptance	Randy Chenard	Approve Steering Committee minutes from previous Steering Committee meeting	10 minutes 2:00 – 2:10
2- SIM Objective Review – MHMC	Katie Fullam Harris	Objective: Recommendation review and consensus attainment and Steering Committee feedback obtained.	2 hours 35 minutes 2:10-4:45
3- SIM Annual Meeting	Randy Chenard	Objective: Review goals for the day.	5 Minutes 4:45-4:50
4 - Public Comment			To begin no later than 4:50